



FIRST THINGS FIRST

Ready for School. Set for Life.

Public Notice of Meeting of the

Arizona Early Childhood Development and Health Board

Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on October 9, 2012, beginning at 11:00 a.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Museum, Conference Room 1, Highway 264 and Loop Road, Window Rock, Arizona 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** Harry Martin, Chair
2. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.
3. **Discussion and Possible Approval of September 11, 2012 Regular Meeting Minutes** Harry Martin, Chair
4. **Review and Discussion of 2012 Fiscal Year End Financials** Melissa Begay, Regional Director
Charlene Surber, Fiscal Specialist
5. **Update, Discussion, and Possible Action on SFY2013 Strategies** Melissa Begay, Regional Director
6. **Review of SFY2014 Funding Plan** Melissa Begay, Regional Director
 - a. Regional Allocation
 - b. Strategy and allotments
 - c. Target Service Units
 - d. School Readiness Indicators
7. **Annual Review of Regional Governance Policy, First Read** Melissa Begay, Regional Director
8. **Community Outreach Report** Memarie Tsosie, Community Outreach Coordinator
9. **Regional Council Member Announcements** Harry Martin, Chair
 - a. Chair and Vice Chair Meeting
 - b. First Things First Summit

10. Next Meeting – November 13, 2012 at 10:00 a.m.

Harry Martin, Chair

11. Adjourn

Harry Martin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928-810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of September 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council

A handwritten signature in cursive script, reading "Melissa Begay".

Melissa Begay, Regional Director